

INcite Applications

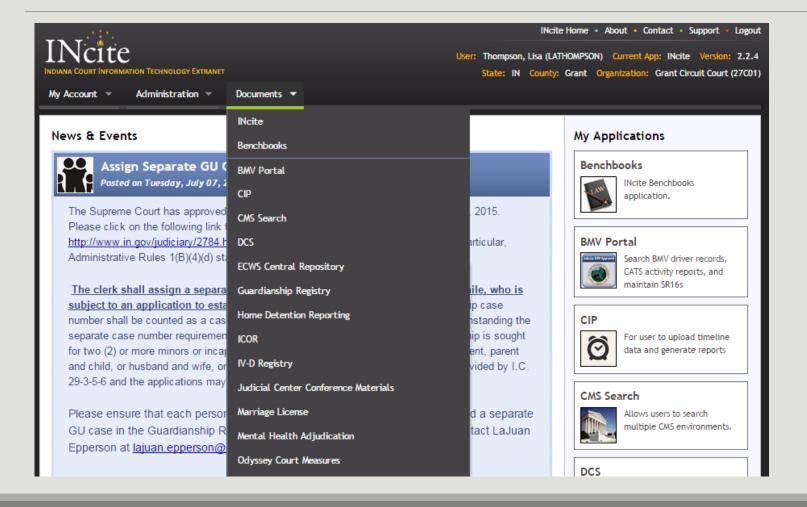
TRIAL COURT TECHNOLOGY
DIVISION OF STATE COURT ADMINISTRATION
INDIANA SUPREME COURT

Topics

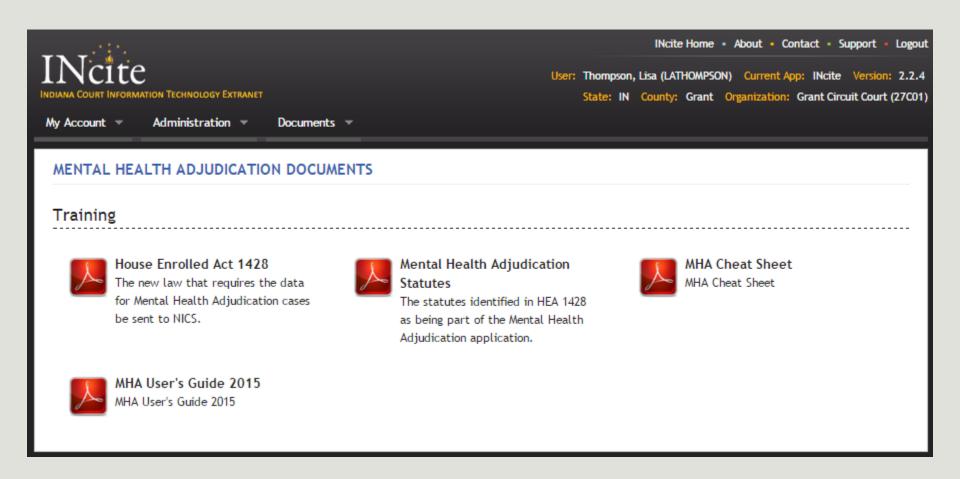
- Application Documents
- Support Tool
- Court Technology Help Desk
- Marriage License
- Jury Management
- Mental Health Adjudication

- CIP Timeliness
- Guardianship Registry
- Protection Order Registry
- CMS Search
- Abstract of Judgment
- BMV Application

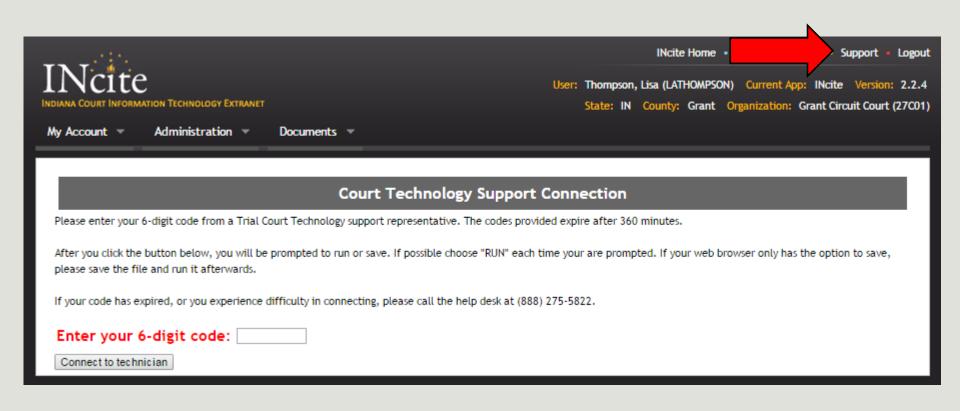
INcite



Application Documents



Support Tool



Court Technology Help Desk

- (888) 275-5822 or helpdesk@courts.in.gov
- ■Monday Friday 8:00 a.m. 5:30 p.m. (Eastern)

Stats:

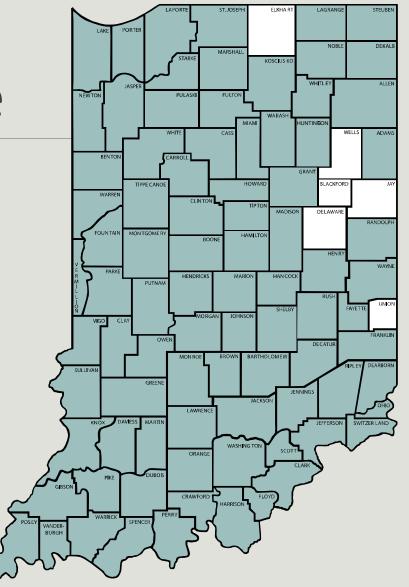
- 61% are handled in under an hour
- 51 % handled in under 30 minutes
- 44% handled in under 15 minutes
- 35% handled immediately



Marriage License

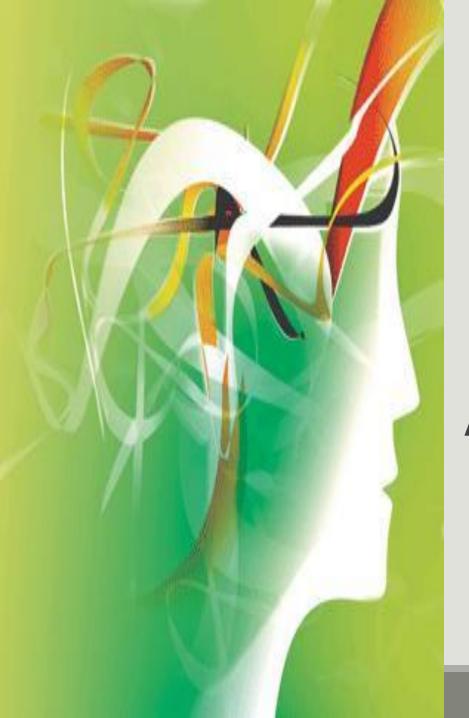
USING OMLA

___ NOT USING



Upcoming Enhancements

- Search both names finally!
- Correct/amend ISDH records (in your county only)
- Print Certified Copy from ISDH record
- Attach scanned documents to records
- Occupation and Education will be required fields



Mental Health Adjudication

Mental Health Adjudication Legislation

- NICS Improvement Amendments Act of 2007
- Public Law 110-2009 –INcite's Mental Health Adjudication reporting system for the electronic transmission of information related to involuntary mental commitments.
- Courts, through the Division, must report information regarding every person who fits one or more of the MH Adjudication profiles in both civil or criminal cases.

Adjudication Reasons

Civil Cases Only

- The person has been civilly committed under IC 12-26-6-8 more than
 72 hours and up to 90 days.
- The person has been found to be mentally ill and either dangerous or gravely disabled under IC 12-26-7-5 more than 90 days.

Criminal Cases Only

- The person has been found guilty but mentally ill under IC 35-36-2-5.
- The person has been found not responsible by reason of insanity under IC 35-36-2-3.
- The person has been found incompetent to stand trial under IC 35-36-3 1.

Do Not Report 72 Hour Holds

Recently Asked Questions

Dual Cases and Appeals

Questions:

- 1. If the adjudicated person has multiple cases (civil and criminal) that are related to each other and qualify for reporting, should every case be reported?
- 2. What happens if a person was reported incorrectly?

Answers:

- 1. Yes, it is important that each case be reported. And if appealed, each case has to be reviewed.
- 2. A person can be removed from the NICS database by expunging the record in INcite.

Dual Data Entry

Question:

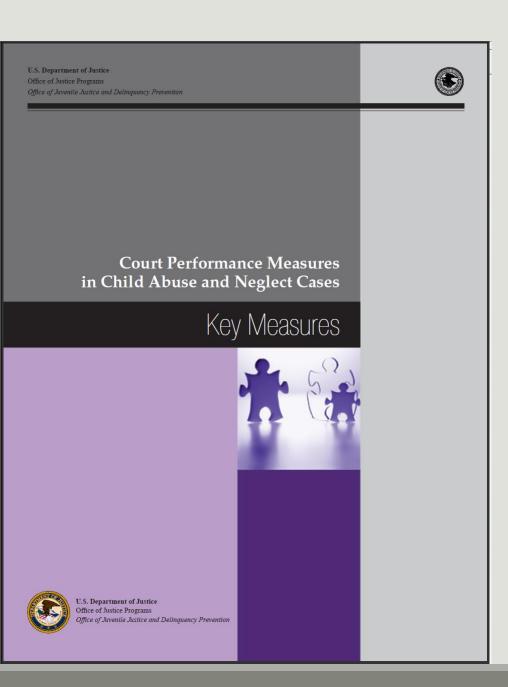
1. Do I have to enter the case in INcite if I am an Odyssey County?

Answer:

1. You do not have to manually add the case in INcite, but you have to make sure the case is recorded in INcite. There are NICS events in Odyssey that can be added to the case that will electronically create the case in INcite and submit the case to NICS. However, the DOB or SSN has to be added to the respondent party record before the NICS event is add to the case. A numerical identifier is required for submission to NICS.

Odyssey Case Events

| Description | Code |
|--|----------|
| 1. Mental Health Adjudication Submitted Successfully to NICS | NICSMH |
| 2. NICS: Civil Commitment more than 90 days | NICSMI |
| 3. NICS: Civil Commitment up to 90 days | NICSCC |
| 4. NICS: Guilty but Mentally III | NICSGMI |
| 5. NICS: Incompetent to Stand Trial | NICSIST |
| 6. NICS: Information manually added to INcite | NICSM |
| 7. NICS: Not Responsible by Reason of Insanity | NICSNRRI |
| | |
| | |
| | |



CIP Timeliness Measures

CIP- Timeliness Measures Report

The timeliness measures are:

- Time to permanent placement
- Time to first permanency hearing
- Time to the filing of the termination of parental rights petition
- Time to termination of parental rights
- Time to all subsequent permanency hearings

| Quarter | Petition Filed After | CHINS Wardship Terminated Between | Report Due |
|-----------------|----------------------|-----------------------------------|------------------|
| 1 st | October 1, 2009 | October 1, 2014 December 31, 2014 | January 10, 2015 |
| 2 nd | October 1, 2009 | January 1, 2015 – March 31, 2015 | April 10, 2015 |
| 3rd | October 1, 2009 | April 1, 2015 – June 30, 2015 | July 10, 2015 |
| 4 th | October 1, 2009 | July 1, 2015 – September 30, 2015 | October 10, 2015 |

Recently Asked Questions

Reporting

Questions:

- 1. What should we do if the import doesn't pull in all of the cases that closed during the quarter?
- 2. What happens when the report has to be corrected after the quarterly report has been submitted?
- 3. Can we just enter our data manually instead of importing or uploading the spreadsheet?

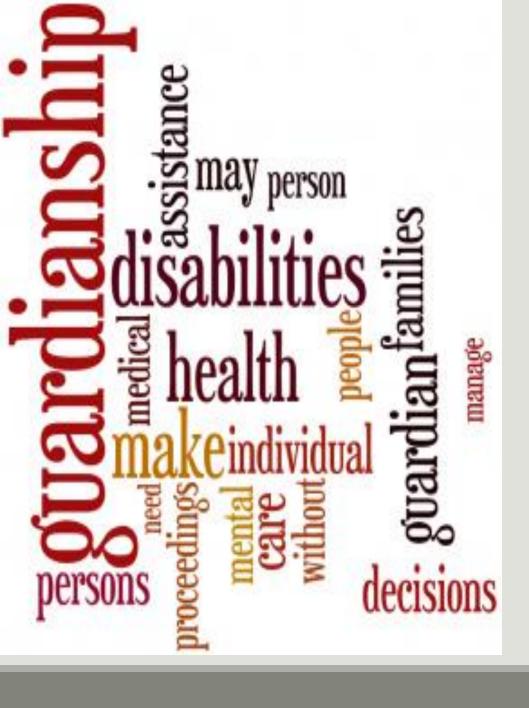
Answers:

- 1. First, verify that the wardship termination event was added to the case with the right effective date. Then check to see if the case was open within the five years of the start of date of the current federal fiscal year.
- 2. Ask the Helpdesk to reopen the submitted quarter.
- 3. Yes, you can manually enter your data; however, the import and file upload process is designed to save you time and should identify all reportable cases if the proper steps are taken during the life of the case.

Timeliness Measures Resources

- The CIP Timeliness Measures Resources are available in several places:
 (User Guide, Odyssey Cheatsheet, Worksheet, Worksheet Instructions, and Videos)
- INcite Documents
 - CIP Timeliness
- Odyssey Alt+F1
- Court Improvement Program Website
 - http://www.in.gov/judiciary/cip/2653.htm





Guardianship Registry

Guardianship Registry

- •Manages and tracks important benchmarks in the life of the case:
 - Inventories
 - Accountings
 - CHINS cases that are about to expire
 - CHINS cases that do not have a Guardian Ad Litem
 - Case(s) that will expire in 90 days
 - Bond Required Cases
 - Venued Cases
- Interfaces with Odyssey Case creation starts in the GR
- •Has public search site to be used by law enforcement, hospitals, banks and schools as well as others that may need to verify the status of a guardianship.
- https://publicaccess.courts.in.gov/home/portal

New Guardianship Legislation

Administrative Rules 1(B)(4)(d) states the following.

The clerk shall assign a separate case number to each individual, adult or juvenile, who is subject to an application to establish a Guardianship - GU case. Each guardianship case number shall be counted as a case on the court's quarterly case status report. Notwithstanding the separate case number requirement set forth above, in situations in which a guardianship is sought for two (2) or more minors or incapacitated persons who are children of a common parent, parent and child, or husband and wife, only a single probate filing fee shall be charged as provided by I.C. 29-3-5-6 and the applications may be joined for hearing.

Recently Asked Questions

Dual Data Entry & Case Events

Questions:

- 1. Do I have to update Odyssey with the same data that is entered into the registry?
- 2. Do we need to add the Guardian to the case at the creation even though we don't know if they are going to be approved?

Answers:

- 1. The interface is designed to keep you from having to enter the same data twice. There are certain things that you have to do in the Registry and others in Odyssey. Pages 31 and 32 will show you which actions to take in which system.
- 2. For the interface, we recommend that you do so that you don't have to go back and add them once the order is granted. There are several cases on the public site that don't identify the Guardian because they were not added to the system at creation.

Case Status and Legacy Cases

Questions:

- 1: If the case is disposed of in Odyssey should it show closed in the Registry?
- 2: Can we add old cases into the Registry so that all of our active guardianships are in one place?

Answers:

- 1. No, the cases in the registry will reflect the status of the guardianship, not the status of the court case. The case will appear on the public site once the order date is entered in the registry.
- 2. Yes. If you are an Odyssey county, you must add the case and click SAVE and not submit. Call our Helpdesk so that we can sync the case through the database. Clicking SAVE prevents a new case from being filed.



Protection Order Registry

Protection Order Registry How It Works













eTax Warrants

Adding Warrants

Many counties are adding old DOR warrants and new DWD warrants in INcite. The warrant type is not marked as a required field but please make sure you select the appropriate warrant type.

Also, the last field in the Warrant Information section (Total liability (DOR) or Initial Assessment (DWD)) should match the amount of the warrant.

Please work your Orphan Lien Satisfaction Report regularly.

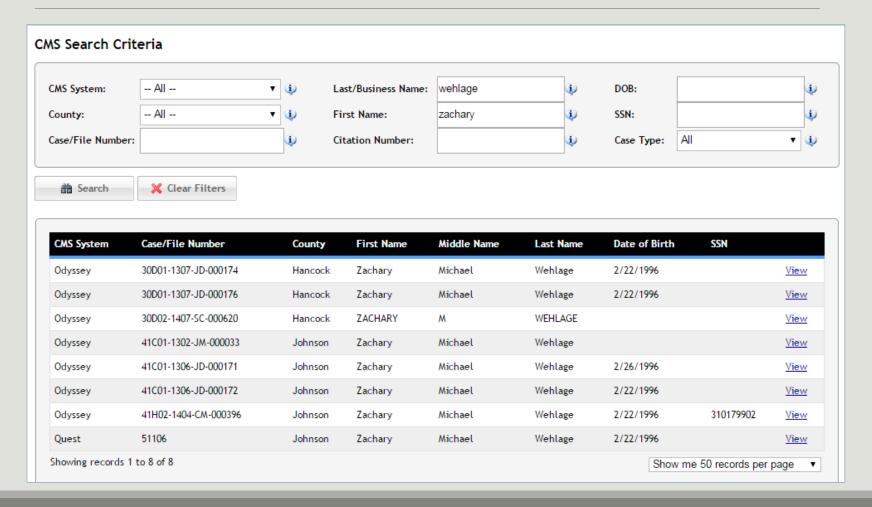
Questions?

Break - Vendor Prizes!

CMS Search

- Allows for simultaneous search of court records from multiple case management systems across multiple counties
 - Odyssey (227 courts / 52 counties)
 - QUEST (11 counties)
- Can include access to confidential juvenile cases with judicial authorization
- Documents now available in participating Odyssey counties!
- Ability to include other case management systems if they have the technical ability to connect

CMS Search – Multiple CMS



CMS Search – Documents

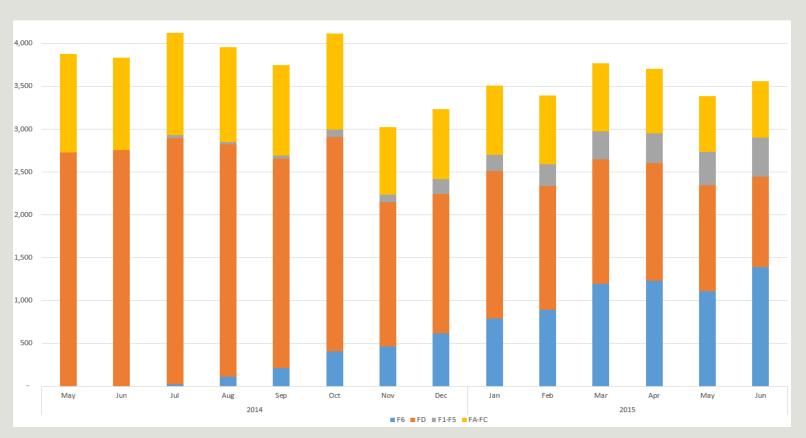
| DATE | EVENTS & ORDERS OF THE COURT | INDEX |
|------------|--|-------------|
| 01/13/2015 | Case Opened as a New Filing | |
| 01/14/2015 | Appearance Filed File Stamp: 01/13/2015 For Party: Troxell, Joel Aaron Pro Se | <u>View</u> |
| 01/14/2015 | Petition for Dissolution of Marriage with Child(ren) Filed File Stamped: 01/13/2015 Filed By: Troxell, Joel Aaron | <u>View</u> |
| 01/14/2015 | Clerk Administrative Event STANDING ORDER FOR SEPARATING PARENTS entered. Copies to both parties. | <u>View</u> |
| 01/14/2015 | Waiver of Final Hearing Filed File Stamp: 01/13/2015 Filed By: Troxell, Joel Aaron Filed By: Troxell, Amanda Leigh Pro Se | <u>View</u> |
| 01/14/2015 | Subpoena/Summons Issued File Stamp: 01/13/2015 Summons, Waiver, Order, and Petition issued to Henry Co Sheriff for service on Amanda Leigh Troxell. Copies mailed to Petitioner, Joel Aaron Troxell. | <u>View</u> |



ABSTRACT OF JUDGMENT

Legislative Updates

Abstract Data and HEA 1006



All Abstracts 5/1/2014 - 6/30/2015

SEA 175

Standard definitions:

- Accrued Time: Amount of time that a person is imprisoned or confined.
- Credit Time: The sum of a person's accrued time, good time credit, and educational credit.
- Educational Credit: A reduction in a person's term of imprisonment or confinement awarded for participation in an educational, vocational, rehabilitative, or other program.
- Good Time Credit: A reduction in a person's term of imprisonment or confinement awarded for the person's good behavior while imprisoned or confined.

HEA 1006

- ■IC 35-38-3-3 Effective January 1, 2016:
 - A court may not commit a person convicted of a Level 6 felony to the DOC, unless:
 - The commitment is due to the person violating a condition of probation, parole, or community corrections by committing a new criminal offense; or
 - The person is convicted of:
 - At least 2 Level 6 felonies that are ordered to be served consecutively; or
 - A Level 6 felony that is enhanced by an additional fixed term.

And the person's earliest possible release date is more than 365 days after the date of sentencing.

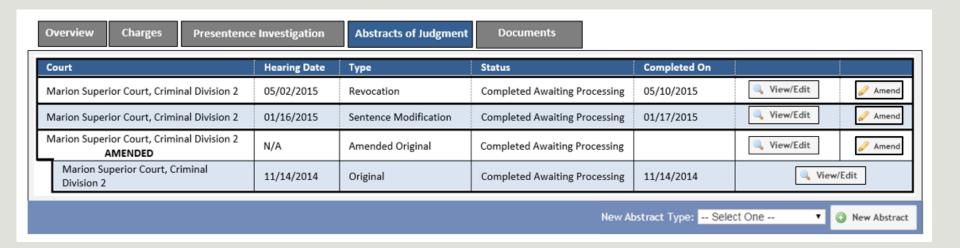
 Sheriff is entitled to a per diem and medical expense reimbursement for the cost of incarcerating a person in the county jail.

Level 6 Felonies

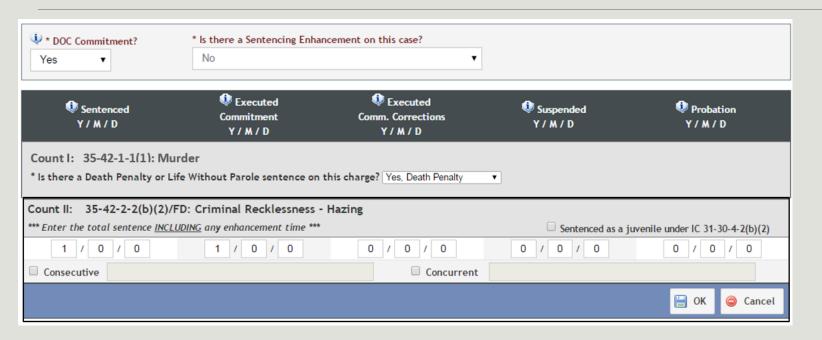
- ■IC 35-38-3-3 Currently (since July 1, 2014):
 - A court may not commit a person convicted of a Level 6 felony to the DOC if the person's earliest possible release date is less than 91 days from the date of sentencing, unless the commitment is due to the person violating a condition of probation, parole or community corrections by committing a new criminal offense.
- No longer should these be marked as DOC Commitments!

Upcoming Changes

Amended Abstract



LWOP & Death Penalty



| Part II | As a result of the above convictions, the Court has sentenced the defendant as follows: | | | | | | |
|---------|---|----------|----------|--|--|--|--|
| COUNT | | SENTENCE | COMMENTS | | | | |
| I | Life Without Pard | le | N/A | | | | |
| = | Sentenced: | 1 Year | N/A | | | | |
| | DOC Executed: | 1 Year | | | | | |
| | Comm. Corr: | N/A | | | | | |
| | Suspended: | N/A | | | | | |
| | Probation: | N/A | | | | | |

Document Attachment

Case Documents No sentencing documents are associated Odyssey Sentencing Documents No sentencing documents are associated No sentencing documents are associated

Terminology

- Accrued time (Number of Actual Days Served)
- Good time credit (Number of Credit Days Earned)

Reminders and Notices

Paperless Process

- DOC is still evaluating jurisdictions that can go paperless
- Court Technology receives weekly log from DOC regarding any issues
- •8 counties are currently paperless, and others could be if 100% compliant with all 3 pieces: Abstract of Judgment, Sentencing Order and PSI in INcite.

| | | IN SEARCH | NOT IN | | | | |
|--------------------|----------------------|-----------------------|----------|--------|---------------------|------------------|--|
| | | ONLY AND NO | ABSTRACT | NOTIN | DATE OF | INCITE # OR | |
| OFFENDER NAME | CAUSE NUMBER | SENTENCING HISTORY | SEARCH | INCITE | DATE OF SENTENCE | DATE OF BIRTH | COMMENTS |
| Williams, Deontai | 49G20-1411-F4-051117 | THO TORT | <u> </u> | X | 6/10/2015 | | |
| Deichmiller, Derek | 49F08-1009-FD-069607 | | | X | 6/16/2015 | 8/16/1989 | Abstract not created in INCITE |
| Richardson, Clint | 49G09-1411-F6-050184 | | | X | 6/23/2015 | | Waiting for Revocation Abstact: Current abstract shows community corrections |
| | | | | | | | |

Faxing and Mailing

- The faxing and mailing of Abstracts of Judgment, Sentencing Orders and PSIs can stop!
- DOC will contact you to request something to be sent to them directly through one of these methods if necessary.
- •All sentencing paperwork for DOC commitments should now be entered or uploaded to INcite.

Subsequent Abstracts

- If the Original Abstract on a case was *not* a DOC Commitment (and is therefore still editable), please do not edit the Original Abstract if there is a subsequent Abstract warranted (i.e. revocation or modification).
- Each sentencing event should have its own Abstract of Judgment so that the history of the case's events and sentencing documents are maintained.
- Also, the Revocation type of the Abstracts has additional questions regarding the Reason for the Revocation.

Purposeful Incarceration

- In addition to marking the question as "Yes" on the Abstract of Judgment, there also needs to be a statement in the Judge's Recommendations section stating that the court will consider a sentence modification upon successful completion of a therapeutic community while at DOC.
- More information can be found at: http://www.in.gov/idoc/2798.htm

Credit Time Calculator

- Credit Time Calculator can be found at: https://public.courts.in.gov/CTCALC/
- Partial days are only allowed when referencing credit time on the Abstract due to no guidance in statute about rounding.
- Sentences must be entered as whole days.
- DOC will round credit time from .5 and higher up to the next whole day; .4 and lower will be rounded down.
- •Also remember DOC only releases on Mondays and Thursdays!!

Odyssey Users – ALT + F1 Interface

- Can import the case and charges from Odyssey to OMS
- Can also populate:
 - Jail Credit
 - Confinement Type
 - Comments
 - Credit Restricted Felon
 - Purposeful Incarceration
 - Mental Health Concerns
 - Recommended Degree of Security
 - Revocation Type
- •Can also 'link' the Sentencing Order if attached to the Disposition on the case in Odyssey
- See ALT+F1 Cheatsheet for step-by-step instructions

Odyssey ALT+F1



ODYSSEY CHEATSHEETS

Because we update the cheatsheets frequently, please check this website for the latest versions.

To Search, click the Control Key + F on the keyboard.

ODYSSEY BASICS

. What's New with R14

Basics

Odvssev View Only Access

ADMINISTRATIVE

Adding Special Judges, Senior Judges, Judge Pro Tems, etc.

Searching for Cases by Judicial Officer

Redocketing a Case

· Adding Service on the Service Tab

Duplicate Cases - Closing

. Using the Print Button when Searching for a Case

• Understanding Changes to the Add/Modify Notes Dialog Box

• Establishing a Cashiering Station

• Re-Establishing a Cashiering Station

· Change of Elected Judge

Updated: 4/2/2015

Updated: 3/12/2014 Updated: 5/31/2013

Updated: 4/3/2014 Updated: 4/24/2013

Updated: 4/25/2013 Updated: 2/28/2013 Updated: 3/11/2013

Updated: 4/24/2013 Updated: 2/24/2015 Updated: 3/11/2014 Updated: 4/18/2013 INcite/BMV Project

Electronic transmission is happening in **every county**

